MONTGOMERY COUNTY COUNCIL

Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Valerie Ervin, Chair Phil Andrews Michael Knapp

Planning, Housing &

Economic Development (PHED)

Michael Knapp, Chair Marc Elrich Nancy Floreen

Health & Human Services (HHS)

George Leventhal, Chair **Duchy Trachtenberg** Roger Berliner

Public Safety (PS)

Phil Andrews, Chair Don Praisner Marc Elrich, Lead Member for Youth Programs

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair Valerie Ervin Don Praisner

Transportation, Infrastructure,

Energy & Environment (T&E)

Nancy Floreen, Chair George Leventhal Roger Berliner, Lead Member for Energy and Environment

(McGuire)

Prepared: 11/13/2008 8:29 AM

www.montgomerycountymd.gov/council (Daily updates available on this website)

PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

PHED Nov 17	 2:00 PM - 7CHR (1) Amendment to the Master Plan for Historic Preservation: Individual Historic Resources (2) ZTA 08-11 Residential Zones - Standards (3) Bill 15-08, Building Permit - Notice 	(Zyontz) (Zyontz) (Zyontz)
PS Nov 20	 9:00 AM - 7CHR Update - Public Safety Overtime (FY08 end of Year and FY09 2nd Quarter) Update - Montgomery County Police Department Quarterly Crime Statistics Update - Judicial Center Annex Quarterly Report - Office of Consumer Protection FY09 Budget Savings Plan 	(McMillan) (McMillan) (John) (John) (John)
HHS Nov 20	 10:30 AM - 5CCR Expedited Bill 34-08, Commission on Veterans Affairs - Membership Update - Silver Spring Library Update - Library CIP projects FY09 Budget Savings Plan 	(Mihill) (McGuire) (McGuire) (McMillan)
PS/ED Nov 20	2:00 PM - 7CHRBriefing - MCPS Report of School Safety and Security	(Orlansky)
ED Nov 20	3:00 PM - 7CHR • FY09 Budget Savings Plan	(McGuire)
ED Nov 24	 9:30 AM - 7CHR Resolution regarding MCPS State funding request for school construction 	(Levchenko)

·To be determined

· Update: Old Blair Auditorium Planning and Design

T&E	9:30 AM - 5CCR	(Orlin)		
Nov 24	FY09 Budget Savings Plan Amendments	(Faden)		
	• Bill 37-07, Forest Conservation - Amendments	(Faden)		
	• Resolution re Penalty and fee amounts under the Forest Conservation Law	(
	•To be determined			
PHED	2:00 PM - 7CHR			
Nov 24	EV00 Budget Savings Plan	(Davidson)		
1107 24	• Bill 38-07 Moderately Priced Dwelling Units (MPDU) - Amendments (Fa	den/McMillan)		
	Bill 13-07, Moderately Priced Dwelling Units (MPDU) - Amendments (Fa.)	den/McMillan)		
	• ZTA 08-16, Workforce Housing - Findings	(Zyontz)		
	• SRA 08-04, Workforce Housing - Findings	(Zyontz)		
	SKA 00-04, Workforce Housing Thismes			
MFP	2:00 PM - 5CCR	(61,)		
Nov 24	FY09 Budget Savings Plan	(Sherer)		
	 County Guaranteed Bond Financing Plan for Housing Opportunities Commission: 			
	MetroPointe Apartments Development	(MCMIIIaii)		
	Economic Indicators	(Farber)		
	 Update - Retiree health benefits (OPEB) 	(Farber)		
	 Discussion - Spending affordability calculations (continued) 	(Sherer)		
	 Expedited Bill 31-08, Grants - Council review 	(Faden)		
T&E 9:30 AM - 7CHR				
Dec 1	Budget supplement - WSSC - \$3,330,000 for unbudgeted/unplanned expenses.	(Orlin)		
	 Executive Regulation 31-08, Context Sensitive Road Design Standards 	(Offin)		
	To be determined			
1.5ED	2.00 PM ZCHP			
MFP	2:00 PM - 7CHR	(Toregas)		
Dec 1	Updates - DTS Strategic Plan Discussion - Cable Fund belongs process	(Toregas)		
	Discussion - Cable Fund balance process To be determined.			
	•To be determined			
PHED	2:00 PM - 5CCR			
Dec 1	Quarterly fiscal update - Enterprise Fund	(Michaelson)		
Dec 1	Quarterly fiscal update - Planning Department	(Michaelson)		
	Quarterly review - Management Improvement Plan	(Michaelson)		
	Quantity of the second of the			
HHS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	0.63.6111		
Dec 4	• Briefing - Blueprint for Latino Health in Montgomery County 2008-2012	(McMillan)		
Dec 1	Briefing - Asian American Health Priorities - Strength, Needs, and Opportu	inities for		
	Action	(McMillan)		
PS	9:30 AM - 5CCR	(Drummer)		
Dec 4	• Expedited Bill 33-08, Secondhand Personal Property - Amendments	,		
	Bill 27-08, Motor Vehicles and Traffic - Parking Regulations - Commercia	(Drummer)		
	Vehicles, Recreational Vehicles, and Buses	(Didililie)		

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HHS/ED

2:00 PM - 7CHR To be televised live on County Cable Montgomery

Dec 4

Status report - Kennedy Cluster

(Yao)

· Working Parent Assistance program - outreach and utilization

(Yao)

ED/T&E

9:30 AM - 7CHR

Dec 8

OLO Report 2008-11, Recycling in Montgomery County Public Schools (Trombka/Romer)

ED

10:15 AM - 7CHR

Dec 8

OLO Report 2009-4, Cost and Performance of MCPS High School Consortiums

(Bonner-Tompkins/Latham)

T&E

10:15 AM - 5CCR

Dec 8

Follow up to OLO Report 2008-4: A Study of County Road Project Cost and

Schedule Estimates (Trombka/Downie)

•To be determined

PHED Dec 8 2:00 PM - 7CHR

· Review - Affordable Housing Task Force Report

(McMillan)

· Little Bennett Park - Bike Trails

City of Gaithersburg annexation agreement - Crown Farm MPDUs

(Michaelson) (McMillan/Zyontz)

•To be determined

HHS Dec 11 9:30 AM - 7CHR

• Future plans for Montgomery County hospitals

(McMillan)

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.